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FEDERAL RETIREMENT THRIFT INVESTMENT BOARD

Sunshine Act; Notice of Meeting

TIME AND DATE: 8:30 a.m. October 27, 2014

PLACE: 10th Floor Board Meeting Room
77 K Street, N.E.
Washington, D.C. 20002

STATUS: Parts will be open to the public and parts closed to the public

MATTERS TO BE CONSIDERED:

Parts Open to the Public

1. Approval of the Minutes of the September 29, 2014 Board Member Meeting
2. Thrift Savings Plan Reports
 - a. Monthly Participant Activity Report
 - b. Quarterly Investment Policy Report
 - c. Legislative Report
3. BlackRock Account Review
4. Quarterly Reports
 - a. Vendor Financials
 - b. Audit Status
 - c. Budget Review
5. Internal Audit Charter
6. Annual Review of Capital Markets and L Funds (Mercer)

Parts Closed to the Public

1. Procurement
2. Personnel

CONTACT PERSON FOR MORE INFORMATION:

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Office of External Affairs
(202) 942-1640

Dated: October 16, 2014.

James Petrick,
Secretary,,
Federal Retirement Thrift Investment Board.

BILLING CODE 6760-01-P

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